UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

BOIMAH FLOMO, et al.,)
Plaintiffs,)
)
VS.) 1:06-cv-00627-JMS-TAI
)
BRIDGESTONE AMERICAS HOLDING, INC., et)
al.,)
Defendants.)

ORDER

Presently before the Court is Plaintiffs' Motion to Amend the Complaint. [Dkt. 206.] The motion, filed approximately three-and-a-half years into this case and ten months after the Court first determined that Liberian law would control any non-federal causes of action in this alleged "worst form of child labor" case, [see dkt. 129], seeks to invoke the Court's supplemental jurisdiction, see 28 U.S.C. § 1367, to assert claims brought under Liberian law. [See dkt. 227-9 ¶9.]

Where, as here, a party seeks to amend a pleading within the time permitted under the case management plan, Federal Rule of Civil Procedure 15 obliges the party to obtain "the court's leave...[which the court] should freely give...when justice so requires." Fed. R. Civ. Pro. 15(a)(2).

Justice doesn't require leave in this case, for several reasons. First, Plaintiffs delayed filing their motion until the day the amendment deadline expired, the same day that Defendants moved for summary judgment. [See dkts. 206, 208.] While technically timely, as Defendants note, courts often find unduly prejudicial motions to amend pleadings juxtaposed with a summary judgment motion, on the grounds that it is unfair to require the other party to litigate against changing legal theories. See Cowen v. Bank United of Texas FSB, 1995 WL 38978, *9

(N.D. Ill. 1995). That unfairness is compounded when there has been significant delay, as there has been here—by waiting ten months since the Court ruled Liberian law would apply—in requesting leave to amend, see, e.g., Myers v. Mid-West Nat'l Life Ins. Co., 2008 WL 927646 (D. Colo. 2008) (finding a six-month delay between discovery of new evidence and motion to amend complaint based upon that evidence "significant delay"). Furthermore, permitting the amendment might necessitate re-opening fact discovery, a consideration that also militates against granting the motion. See Johnson v. Methodist Med. Ctr., 10 F.3d 1300, 1303-04 (7th Cir. 1993). And—perhaps most importantly—injecting new causes of action now would necessitate another round of motion practice with respect to the amended complaint, further jeopardizing the current trial date that is already well beyond that contemplated under the Civil Justice Reform Act of 1990, 28 U.S.C. §§ 471-482, a trial date that the Court intends to keep if reasonably possible.

Even assuming, however, that amendment were appropriate, the Court would decline to exercise supplemental jurisdiction over the claims. *See* 28 U.S.C. § 1367(c); *City of Chicago v. Int'l College of Surgeons*, 522 U.S. 156, 173 (1997) (explaining that the supplemental jurisdiction statute codifies the long-standing practice that hearing claims not brought pursuant to original jurisdiction is a matter "of discretion, not of plaintiff's right" (quotation omitted)). In addition to the considerations already outlined, others compel the denial of the motion. The case is already complex even before the addition of foreign causes of action (which will be difficult for the Court to research because of the lack of widely available Liberian legal materials in this country). Strides have been made in reestablishing the Liberian civil justice system following

¹ The Court acknowledges that Plaintiffs filed their motion while fact discovery was still open. Court congestion has, however, delayed consideration of it until now.

the civil war.² Liberia is presumably interested in enforcing its own laws. And there are significant logistical difficulties associated with litigating the legality of conduct one continent away from where it occurred. The Court therefore concludes that "judicial economy, convenience, fairness, and comity," *Int'l College of Surgeons*, 522 U.S. at 173 (quotation omitted) would be best served by the adjudication of Plaintiffs' Liberian claims in Liberia.

The Motion to Amend the Complaint is **DENIED**.

06/15/2010

Hon. Jane Magnus-Stinson, Judge United States District Court Southern District of Indiana

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² http://www.judiciary.gov.lr/index.php?option=com_content&view=section&layout=blog&id=3 2&Itemid=108 (website of Liberian Supreme Court discussing, among other things, most recent appointments of trial court judges) (last visited June 15, 2010).

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